

NAME OF THE ISSUER								
1.	Name in full:	Joint Stock Commercial Bank «ASIAALLIANCEBANK»						
	Short name:	JSCB «ASIA ALLIANCE BANK»						
	Ticker name:	AABK						
CONTACT DETAILS								
2.	Location:	100047, 2a, Tarakkiyot street, Tashkent						
	Mailing address:	100047, 2a, Tarakkiyot street, Tashkent						
	E-mail address:::	info@aab.uz						
	Official website:	aab.uz						
INFORMATION ON THE MATERIAL EVENT								
Material event number:		<b>06</b>						
Name of the material event:		<b>Decisions adopted by the supreme management body of the issuer</b>						
Type of General Meeting:		Annual General Meeting						
Date of the General Meeting:		11.05.2016						
Date of executing Minutes of the General Meeting:		20.05.2016						
Place of the general meeting:		100047, 2a, Tarakkiyot street, Tashkent						
Quorum of the general meeting:		90,95%						
№	Issues put to the vote	Voting results						
		In favor		Against		Abstained		
		%	Quantity	%	Quantity	%	Quantity	
3.	1.	Approval of the time-limit for holding an extraordinary General Meeting of Shareholders	100	451 693 007	-	-	-	-
	2.	Approval of the quantitative and personal composition of the Counting Board of the regular Annual General Meeting of shareholders	100	451 693 007	-	-	-	-
	3.	Hearing of the report of the Chairman of the Supervisory Board of the Bank on the results of the bank's activities for 2015	100	451 693 007	-	-	-	-
	4.	Hearing of the report of the Chairman of the Management Board of the Bank on the results of the bank's activities for 2015	100	451 693 007	-	-	-	-
	5.	Approval of the annual report of the Bank for 2015	100	451 693 007	-	-	-	-
	6.	Hearing of the report of the Audit Committee of the Bank on the results of annual audit of the bank's financial and business activities for 2015	100	451 693 007	-	-	-	-
	7.	Distribution of the bank's profit for the year 2015	100	451 693 007	-	-	-	-
	8.	Creation of a reserve for standard assets of the bank	100	451 693 007	-	-	-	-
	10.	Election of members of the Bank's Audit Committee	100	451 693 007	-	-	-	-
	11.	Extension of the Contract with the Chairman of the Management Board of the Bank	100	451 693 007	-	-	-	-
	12.	Approval of transactions with affiliated entities	100	451 693 007				
	12.1	According to Annex No. 5-1.	100	451 693 007				
	12.2	According to Annex No. 5-2.	100	451 693 007				
	12.3	According to Annex No. 5-3.	100	451 693 007				
	13.	Changes in the organizational structure of the bank and its approval	100	451 693 007				
	14.	Consideration of the adoption of commitments to follow recommendations of the Corporate Governance Code and approval of the communication form	100	451 693 007				
	15.	Amendments and additions to the Bank's Charter	100	451 693 007				
16.	Making changes and amendments to the internal provisions of the bank	100	451 693 007					
17.	Approval of the Regulations "Concerning procedures in the	100	451 693 007	-	-	-	-	

	conflict of interests of JSCB "ASIAALLIANCEBANK "					
Full wording of the decisions taken by the General Meeting:						
1.	Approve the following time-limits for holding an extraordinary general meeting of shareholders: - speeches on issues on the agenda - 10-15 minutes; - questions and answers on all issues on the agenda - 10-15 minutes.					
2.	Approve the Counting Board of the regular Annual General Meeting of shareholders consisting of 3 persons with the term of their authority until the next Annual General Meeting of shareholders in the following composition: - Usmanov H.A. - Director of LLC "DEPO-INVEST-TRAST"; - Saburova LM - Leading Specialist of JSCB "ASIA ALLIANCE BANK"; - Samatov Z.P. – Leading specialist of JSCB "ASIA ALLIANCE BANK".					
3.	Take into account Report of the Chairman of the Supervisory Board of the Bank on the results of the bank's activities for 2015 (Annex No. 1) and recognize activities of the Bank's Supervisory Board for 2015 as satisfactory.					
4.	Take into account Report of the Chairman of the Management Board of the Bank on the results of the bank's activities for 2015 (Annex No. 2) and recognize activities of the Bank's Management Board for 2015 as satisfactory.					
5.	Approve annual report of the bank on the results of activities in 2015 in accordance with Annex No. 3.					
6.	Take into account Report of the Audit Committee of the Bank on the audit results of the bank's activities for 2015 (Annex No. 4) and recognize activities of the Bank's Audit Committee for 2015 as satisfactory.					
7.	Distribute the bank's net profit based on the results of the bank's activities for 2015 in the amount of 40 926 246 002.93 UZS in the following order: - 5,0% or 2,046,312,300.15 UZS of the bank's net profit for 2015 to be used to increase the reserve fund for general purposes; - 5,0% or 2,046,312,300.15 UZS of the bank's net profit for 2015 to be used to generation of the Fund for concessional lending; - the remaining part of the bank's net profit for 2015 in the amount of 36,833,621,402.63 UZS to be retained on the account of undistributed profit of the bank.					
8.	Approve decision of the Management Board of Bank No. 21/2 dated 11/04/2016 regarding procedure for generation of a reserve for standard assets and allocate 1 693 079 281.87 UZS of the net profit for 2016 in the for generation of a reserve fund for standard assets.					
9.	Elect the following members of the Supervisory Board of the Bank for a period of one year prior till the next Annual General Meeting of shareholders of the Bank in the following staff: Abduraimimov B.T, Alimov A.M, Juraev A., Kasymov A.S, Mkrtychyan O.L					
10.	Elect the Audit Committee of the Bank in the following composition for a period of one year prior till the next regular Annual General Meeting of shareholders: Chebotareva N.V, Usmanov D.M, Ziyaev J.A.					
11.	Extend the employment Contract with I.A.Abdukakhorov, Chairman of the Management Board of the Bank for one year till the next Annual General Meeting of shareholders of the Bank.					
12.	Approve transactions concluded with affiliated entities of the bank, in accordance with the annex No. 5-1, 5-2 and 5-3.					
13.	Make amendments and approve the organizational structure of the bank in accordance with Annex No.6					
14.	Accept commitment to follow recommendations of the Corporate Governance Code approved by the Minutes of the Committee for increasing the efficiency of Joint-Stock Companies and improving the corporate governance system No. 9 dated December 31, 2015, starting from January 1, 2017. Approve the form of communication on acceptance of commitment to follow the recommendations of the Corporate Governance Code in accordance with Appendix No. 7. Supervisory Board of the Bank shall ensure control over the timely implementation of measures to implement the Corporate Governance Code.					
15.	Make and approve amendments and changes to the Articles of the Bank in accordance with Annex No. 8. The Chairman of the Management Board of the Bank shall ensure the state registration of amendments and changes to the Bank's Articles with the Central Bank of the Republic of Uzbekistan.					
16.	Make and approve amendments and changes to the Regulation "Concerning General Meeting of Shareholders of JSCB" ASIA ALLIANCE BANK "in accordance with Annex No. 9; Make and approve amendments and changes to the Regulation "Concerning Supervisory Board of JSCB "ASIA ALLIANCE BANK" in accordance with Annex No. 10; Make and approve amendments and changes to the Regulation "Concerning Management Board of JSCB "ASIA ALLIANCE BANK" in accordance with Annex No. 11; Make and approve amendments and changes to the Regulation "Concerning Audit Committee of JSCB "ASIA ALLIANCE BANK" in accordance with Annex No. 12.					

17. Approve the Regulation "Concerning procedure in the conflict of interests of JSCB "ASIA ALLIANCEBANK" in accordance with Annex No. 13.					
<b>9. Election of the Supervisory Board Members:</b>					
<b>Information on the Candidates</b>					<b>Number of votes</b>
No.	Full Name	Job place	Shares held by the candidate		
			Quantity	Type	
1	Abduraimimov Bokhodir Tursinovich	General Director, JV «Inter Asia Trade» LLC	43 283 456	Ordinary	451 693 007
2	Alimov Alisher Muzaffarovich	Manager, FE "Akwa Foods Impeks LTD"	43 283 456	Ordinary	451 693 007
3	Juraev Abdulla	Pensioner	57 910 772	Ordinary	451 693 007
4	Kasymov Amir-Said Saidarifovich	General Director Sirex Trade LLC	43 283 456	Ordinary	451 693 007
5	Mkrtchyan Ovik Leonardovich	Corporate consultant Gor Investment LTD Representative Office	76 202 187	Ordinary	451 693 007
Text of amendments and / or amendments to the Articles.		The wording of amendments and changes to the Articles to be attached			

Chairman of the  
Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Manager of Treasury  
Department

Boltaev Ikhtiyor